

Legislative Audit Committee Meeting Agenda

December 22, 2004
Room 137, State Capitol

- 8:00 a.m. Call to Order and Approval of Minutes
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|--------------------|-------|-------------------------|-------|
| Senator Cobb | _____ | Representative Brown | _____ |
| Senator Cooney | _____ | Representative Callahan | _____ |
| Senator Elliott | _____ | Representative Jacobson | _____ |
| Senator Esp | _____ | Representative Musgrove | _____ |
| Senator Harrington | _____ | Representative Pattison | _____ |
| Senator Stapleton | _____ | Representative Ripley | _____ |
- 8:05 a.m. Montana Guaranteed Student Loan Program, Office of the Commissioner of Higher Education 04-06 (Financial)
- 8:15 a.m. Montana State Fund 04-05 (Financial-Compliance)
- 8:30 a.m. Montana Board of Housing, Department of Commerce 04-07 (Financial-Compliance)
- 8:45 a.m. Montana Facility Finance Authority 04-12 (Financial-Compliance)
- 9:00 a.m. Board of Investments, Department of Commerce 04-03 (Financial-Compliance)
- 9:20 a.m. Intercap Loan Program (Memo)
- 9:30 a.m. Public Employees' Retirement Board, Department of Administration 04-08 (Financial-Compliance)
- 9:45 a.m. Teachers' Retirement System, Department of Administration 04-09 (Financial-Compliance)
- 10:00 a.m. Legislative Audit Committee Picture
- 10:30 a.m. State of Montana, Basic Financial Statements and Schedule of Expenditures of Federal Awards (Statewide Audit) 04-01 (Financial)
- 10:45 a.m. Wildland Fire Administration, Department of Natural Resources & Conservation, Forestry Division, Fire and Aviation Management Program 04P-11 (Performance)
- 12:00 p.m. Lunch
- 1:30 p.m. Employee Benefit Plan for the State of Montana & Montana University System; and the Children's Health Insurance Plan (CHIP), Medical Claims & Pharmacy Claims Payment 04C-07 (Contracted)
- 1:45 p.m. The University of Montana 04-10 (Financial)
- 2:00 p.m. Montana State University 04-11 (Financial)
- 2:15 p.m. Transfer of Credits, Montana University System (MUS), Montana Board of Regents of Higher Education 04P-06 (Performance)
- 3:00 p.m. Break

Legislative Audit Committee Meeting Agenda - Continued

- 3:15 p.m. Department of Public Service Regulation 04-27 (Financial-Compliance)
- 3:30 p.m. Foster Parent Program, Department of Public Health and Human Services, Child and Family Services Division 04P-03 (Performance)
- 3:45 p.m. Governor's Office of Economic Opportunity, Office of the Governor 04P-01 (Performance)
- 4:30 p.m. Recognition of Legislative Audit Committee Service - Representative Jeff Pattison – Chair
- 4:45 p.m. Other Business
- Legislation
- Adjourn